



BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING NOTICE AND AGENDA

Holiday Inn – Santa Ana/Orange County Airport

2726 S. Grand Avenue, Santa Ana, CA 92705

(714) 481-6300 *Call hotel for directions only*

(916) 322-3394 *Call CBOT staff with questions*

Thursday, February 21, 2008

8:30 a.m.

A. Call to order, roll call, establishment of a quorum.

B. President's remarks regarding hearing.

OPEN SESSION – Petitioner and Administrative Hearing

VELASQUEZ, Michelle - Petition for Reinstatement of Revoked License

CLOSED SESSION, upon conclusion of administrative hearing.

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on the above petition for reinstatement.

RESUME OPEN SESSION

C. Approval of the August 14, 2007, Special Board meeting minutes.

D. Approval of the December 6, 2007, Board meeting minutes.

E. Approval of the December 14, 2007, Board meeting minutes.

F. President's report.

G. Practice Committee report:

1. Discussion and development of Frequently Asked Questions (FAQs) regarding Child Study Teams and preparation of an Individualized Education Program.
2. Discussion and development of Frequently Asked Questions (FAQs) for fieldwork educators and/or coordinators.
3. Discussion regarding "non-client related tasks" as defined in Title 16, Division 39, Section 4180(d) of the California Code of Regulations and possible regulatory language.
4. Review and discussion of the *Application to Provide Advanced Practice Post-Professional Education*, the instructions, and the application review process.
5. Discussion and consideration of changing the Advanced Practice application review process and requiring licensees to apply to the Board prior to commencing the process.
6. Discussion and consideration of requiring applicants to take a jurisprudence examination as a condition for licensure.

- H. Consideration and adoption of draft Board Member Procedure Manual.
- I. Adoption of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4181 – Supervision Parameters.
- J. Regulation update report:
 - 1. Title 16, Division 39, CCR Section 4123 – Limited Permits
 - 2. Title 16, Division 39, CCR Section 4141 – Assessment of Administrative Fines
 - 3. Title 16, Division 39, CCR Section 4154 – Post-Professional Education and Training and Section 4155 – Application for Approval in Advanced Practice Areas
 - 4. Title 16, Division 39, CCR Section 4161 - Continuing Competency
 - 5. Title 16, Division 39, CCR Section 4170 – Ethical Standards of Practice
- K. 2008 Legislation update:
 - 1. Review and consideration of legislative proposals:
 - a. Amendment to Business & Professions Code Section 2570.6
 - b. Establishing a Scholarship Program for Students of Occupational Therapy and Occupational Therapy Assistant Programs and a Student Loan Repayment Program for newly licensed Occupational Therapists and Occupational Therapy Assistants
 - 2. Report on status of board-approved legislative proposals: Amendments to Business and Professions Code sections 683, 800, 2570.5, 2570.28, and 2570.185, and proposed new language to license OTAs, establish a retired status for occupational therapy practitioners, require employers of occupational therapy practitioners to report to the Board the suspension or termination for cause of any practitioners in their employ and defines that term, and require the Board perform a workforce study and report the findings to the Board.
 - 3. Report on pending legislative bills: Assembly Bills 64, 721, 806, 865, 1329, and 1444 and Senate Bills 352, 374, 618, 721, and 1048.
- L. Consideration of educational requirements for Occupational Therapists and Occupational Therapy Assistants trained outside the United States (Business and Professions Code Section 2570.15) and possible regulatory language.
- M. Executive Officer's report:
 - 1. Office Relocation update
 - 2. Internal Audit update
 - 3. Website update
 - 4. Personnel updates
 - 5. Outreach efforts
 - 6. Other informational items
- N. Enforcement data and reports (10/1/07 – 12/31/07)
 - 1. Citation and fine statistics
 - 2. Probationer update
 - 3. Disciplinary case status
- O. Discussion of feasibility of establishing an Early Determination policy and procedure for applicants convicted of a crime(s).

- P. Consideration of Committee member recommendations and assignments.
- Q. Future agenda items
- R. Public comment session for items not on the agenda.
- S. CLOSED SESSION pursuant to Government Code Section 11126(a)(1) for the evaluation of the Executive Officer.
- T. CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary Decisions.
- U. Return to open session.
- V. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to Tabatha Tabor at (916) 322-3394 or 444 North Third Street, Suite 410, Sacramento, California, 95811.